

MINUTES OF THE REGULAR MEETING
CITY COUNCIL OF CREST HILL
WILL COUNTY, ILLINOIS
March 19, 2018

The regular meeting of the City of Crest Hill was called to order by Mayor Raymond R. Soliman at 7:00 p.m. in the Council Chambers, 1610 Plainfield Road Crest Hill, Will County, Illinois.

The Pledge of Allegiance was recited in unison.

Roll call indicated the following present: Mayor Raymond Soliman, City Clerk Vicki Hackney, City Treasurer Glen Conklin, Alderman Scott Dyke, Alderman John Vershay, Alderwoman Claudia Gazal, Alderwoman Tina Oberlin, Alderman Nate Albert, Alderman Tom Inman.

Also present were: City Administrator Heather McGuire, Assistant City Administrator/HR Director Megan Fulara, Deputy Chief Tony Rosetti, Deputy City Clerk Janet Serdar, Director of City Services Greg Koch, Economic Development and Zoning Manager Scott McMaster,

Absent were: Alderwoman Barbara Sklare, Alderman Marco Coladipietro, Police Chief Ed Clark, Finance Supervisor Ashli Motyka, Director of Water/Wastewater Mark Siefert.

APPROVAL OF MINUTES: Mayor Soliman presented the minutes from the regular meeting held on March 5, 2018 for Council approval.

(#1) Motion by Alderman Inman, seconded by Alderwoman Gazal, to approve the minutes from the regular meeting held on March 5, 2018 as presented.

On roll call, the vote was:

AYES: Ald. Dyke, Vershay, Oberlin, Albert, Inman, Gazal.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

(32)

CITY ATTORNEY: (41) There were no agenda items for discussion.

CITY ADMINISTRATOR: (44) City Administrator Heather McGuire presented a RESOLUTION AUTHORIZING AGREEMENT FOR THE PURCHASE OF CERTAIN REAL ESTATE LOCATED IN THE CITY OF CREST HILL WILL COUNTY STATE OF ILLINOIS (Lot 40, Weber Farm Crossings). Administrator McGuire went over the background of the request.

(#2) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve a RESOLUTION AUTHORIZING AGREEMENT FOR THE PURCHASE OF CERTAIN REAL ESTATE LOCATED IN THE CITY OF CREST HILL WILL COUNTY STATE OF ILLINOIS (Lot 40, Weber Farm Crossings).

On roll call, the vote was:

AYES: Ald. Albert, Inman, Dyke, Vershay, Gazal, Oberlin.

NAYES: None.

ABSENT: Ald. Coladipietro, Sklare.

There being six (6) affirmative votes, the MOTION CARRIED.

Resolution #1005

(60)

(71) Administrator McGuire presented a request for the approval of an agreement with Gabriel Environmental Services for a Phase I Environmental Assessment per the proposal dated March 5, 2018. Administrator McGuire went over the background of the request.

(#3) Motion by Alderman Albert, seconded by Alderman Dyke, to approve agreement with Gabriel Environmental Services for a Phase I Environmental Assessment per the proposal dated March 5, 2018.

On roll call, the vote was:

AYES: Ald. Inman, Vershay, Gazal, Oberlin, Albert, Dyke.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

(81)

(94) Administrator McGuire presented a request for approval of the ALTA Survey with C3 Corp. per the proposal dated March 8, 2018. Administrator McGuire went over the background of the request.

(#4) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to approve the ALTA Survey with C3 Corp. per the proposal dated March 8, 2018.

On roll call, the vote was:

AYES: Ald. Albert, Oberlin, Gazal, Vershay, Dyke, Inman.

NAYES: None.

ABSENT: Ald. Coladipietro, Sklare.

There being six (6) affirmative votes, the MOTION CARRIED.

(102)

(115) Administrator McGuire presented a request for approval of the Com-Ed Sewer Easement Agreement for Root Street per the letter dated March 14, 2018. Administrator McGuire went over the background of the request.

(#5) Motion by Alderman Albert, seconded by Alderwoman Gazal, to approve the Com-Ed Sewer Easement Agreement for Root Street per the letter dated March 14, 2018.

On roll call, the vote was:

AYES: Ald. Inman, Dyke, Vershay, Gazal, Oberlin, Albert.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

(121)

(130) Administrator McGuire announced that there will be an open house on Tuesday March 20, 2018 from 4:30 p.m. to 6:30 p.m. for the public to view the proposed zoning ordinance.

(140) Administrator McGuire announced there will be a work session on Monday March 26, 2018 at 7:00 p.m. in the Council Chambers for the budget discussion #2, department 5-year plans, and in-squad camera system.

PUBLIC WORKS DEPARTMENT: (156) Director of City Services Greg Koch had no agenda items for discussion. Alderwoman Gazal thanked Director Koch for the placement of the stop sign in Willow Falls. Alderman Dyke asked that Director Koch take a look at the viaduct on north bound Rte. 53. It appears to be peeling. He also asked that we look into why the City sign is not lit.

ECONOMIC DEVELOPMENT DEPARTMENT: (200) Economic Development and Zoning Manager Scott McMaster presented a request for approval of the Hitchcock Design Group concept plan for the property located along Weber Road and Division Street per the memo dated March 19, 2018. This is property that is owned by the State of Illinois.

(#6) Motion by Alderwoman Gazal, seconded by Alderman Inman, to approve a request for approval of the Hitchcock Design Group concept plan for the property located along Weber Road and Division Street per the memo dated March 19, 2018.

On roll call, the vote was:

AYES: Ald. Oberlin, Albert, Inman, Dyke, Vershay, Gazal.

NAYES: None.

ABSENT: Ald. Coladipietro, Sklare.

There being six (6) affirmative votes, the MOTION CARRIED.

(210)

POLICE DEPARTMENT: (236) Deputy Police Chief Rosetti had no agenda items for discussion. The regular report was on file. Deputy Chief Rosetti announced that the Crest Hill Police Department raised \$902.00 at the 2018 Polar Plunge for the Special Olympics.

MAYOR: (262) Mayor Soliman presented Mr. Alec Smego with a certificate of recognition for his achievements in Boy Scouts by earning his Eagle Scout Award. Mayor Soliman gave a speech Mr. Smego gave a brief speech. Members of the Council commended Mr. Smego. Mr. and Mrs. Smego gave a speech.

(682) Mayor Soliman presented AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES-CLASS E. Mayor Soliman went over the background of the request. This is to increase the Class E from 9 to 10. This license would be for the former Subway on Broadway Street. It will be remodeled and become a convenience and package liquor store. Ms. Amin gave a presentation on the new business.

(#7) Motion by Alderman Dyke, seconded by Alderman Vershay, to approve AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES.

On roll call, the vote was:

AYES: Ald. Gazal, Oberlin, Albert, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

Ordinance #1773

(695)

(839) Mayor Soliman presented AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES. Mayor Soliman went over the background of the request. This would be for a Class AG license and would be limited to one.

(#8) Motion by Alderwoman Gazal, seconded by Alderman Inman, to approve AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF CREST HILL REGARDING ALCOHOLIC BEVERAGES.

On roll call, the vote was:

AYES: Ald. Albert, Gazal, Vershay, Dyke, Inman.

NAYES: Ald. Oberlin.

ABSENT: Ald. Coladipietro, Sklare.

There being five (5) affirmative votes, the MOTION CARRIED.

Ordinance #1774

(875)

(928) The Siegel Family gave a brief presentation on Cottonwood Farms.

(1121) Mayor Soliman announced that the property tax rebate checks have gone out in the mail. This is for a 25% rebate on the City portion of the real estate taxes. Alderwoman Oberlin said that she has received calls on the checks being in the name of a person who may be deceased. Clerk Hackney explained that we advise them to get ahold of the Will County Treasurer's Office and have the information changed. The Mayor explained that we generate the information from the County Treasurer's Office and they would have to make the change to the tax bill. Once that is done we can update our information and get a new check generated.

CITY CLERK: (1252) City Clerk Vicki Hackney had no agenda items for discussion. Clerk Hackney announced that Karen Kozerka started her first day of employment with the City. Clerk Hackney announced that the Clerk's Office will be hosting a free shred day for Crest Hill residents on June 30, 2018 from 9:00 a.m. to 11:00 a.m. Reza's Auto is this year's sponsor for the shred day. There is a limit of three boxes per vehicle.

CITY TREASURER: (1303) City Treasurer Glen Conklin presented the regular and overtime payroll from February 19, 2018 through March 4, 2018 in the amount of \$206,826.95.

(1317) Treasurer Conklin presented the list of bills in the amount of \$389,457.54 for Council approval.

(#9) Motion by Alderwoman Oberlin, seconded by Alderwoman Gazal, to approve the list of bills in the amount of \$389,457.54 as presented.

On roll call, the vote was:

AYES: Ald. Albert, Inman, Dyke, Vershay, Gazal, Oberlin.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.
(1323)

(1339) Alderwoman Oberlin asked if the credit card statement would be provided to the Council on a regular basis. Treasurer Conklin explained that this has been provided in previous packets.

UNFINISHED BUSINESS: (1356) There was no unfinished business.

NEW BUSINESS: (1358) There was no new business.

COMMITTEE/LIAISON REPORTS: (1360) There were no committee/liaison reports.

COUNCIL COMMENTS: (1362) Alderman Dyke wished everyone a Happy Spring. Mayor Soliman announced yard waste pick up would begin on April 1, 2018. Alderman Vershay congratulated Mr. Smego. Alderwoman Gazal reminded everyone to get out and vote. She wished everyone a Happy Easter and sent get well wishes to Alderwoman Sklare. Alderwoman Oberlin commended the Police Officers for recent incident that occurred in the City. Alderman Albert reminded everyone that the Crest Hill Lions Club annual Easter Egg hunt will be on Saturday March 31, 2018 at Richland School at noon. Alderman Inman congratulated Mr. Smego on his achievement. Also, please get out and vote.

PUBLIC COMMENT: (1471) There were no citizens wishing to address the Council.

(1479) Mayor Soliman informed the Council that there was a need for an executive session on personnel (5 ILCS 120/2(c)(1)).

(#10) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to go into an executive session on personnel (5 ILCS 120/2(c)(1)).

On roll call, the vote was:

AYES: Ald. Albert, Oberlin, Gazal, Vershay, Dyke, Inman.

NAYES: None.

ABSENT: Ald. Coladipietro, Sklare.

There being six (6) affirmative votes, the MOTION CARRIED.

Executive session 7:42 p.m.

(1482)

(#11) Motion by Alderwoman Oberlin, seconded by Alderman Inman, to reconvene from the executive session on personnel (5 ILCS 120/2(c)(1)).

On roll call, the vote was:

AYES: Ald. Dyke, Vershay, Gazal, Oberlin, Albert, Inman.

NAYES: None.

ABSENT: Ald. Sklare, Coladipietro.

There being six (6) affirmative votes, the MOTION CARRIED.

Reconvened at 9:00 p.m.

(10)

There being no further business before the Council, and no action needed from the executive session a motion for adjournment was in order.

(#12) Motion by Alderman Dyke, seconded by Alderman Vershay, to adjourn the March 19, 2018 City Council meeting.

On roll call, the vote was:

AYES: Ald. Gazal, Oberlin, Albert, Inman, Dyke, Vershay.

NAYES: None.

ABSENT: Ald. Coladipietro, Sklare.

There being six (6) affirmative votes, the MOTION CARRIED.

(19)

The meeting was adjourned at 9:01 p.m.

Approved this 2nd day of April, 2018

As presented X

As amended _____


VICKI L. HACKNEY, CITY CLERK


RAYMOND R. SOLIMAN, MAYOR